



**TOWN OF ARLINGTON
NOTICE OF MEETING**

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, notice is hereby given of the following meetings of the

CAPITAL PLANNING COMMITTEE

will be attending and participating
School Committee Meeting
Thursday, September 24, 2015, 7:00pm
Robbins Memorial Town Hall Auditorium

by Andrew Flanagan, Deputy Town Manager

ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

***Arlington School Committee
School Committee Regular Meeting
Thursday, September 24, 2015
7:00 PM***

**Please note location of meeting:*

***Robbins Memorial Town Hall Auditorium
730 Massachusetts Avenue
Arlington, MA***

Open Meeting

McKibben Demographic Research - Population and Enrollment Forecasts Report by Dr. Jerome McKibben

HMFH Architects, Inc. - Space Planning Report, Ms. Lori Cowles

Invitation for the following boards to participate:

- *Board of Selectmen*
- *Capital Planning Committee*
- *Finance Committee*
- *Permanent Town Building Committee*
- *Redevelopment Board*
- *Town Meeting Members*

Public Participation

Superintendent's Report

Consent Agenda

All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so requests, in which event the item will be considered in its normal sequence:

Approval of Minutes: Draft minutes from September 10, 2015

Approval of Warrant: Warrant # 16039, dated September 10, 2015 Total

Warrant Amount, \$332,011.12

Approval of Trip: Foreign Exchange Program for AHS Students enrolled in French, Quebec City, Canada Trip, January 29 - February 1, 2016, dates may change slightly for Foreign Language students

Subcommittee & Liaison Reports & Announcements

- *Policies & Procedures* Jud Pierce (Chair)
- *Budget* - Kirsi Allison-Ampe (Chair)
- *Facilities* Cindy Starks (Chair)
- *District Accountability, Curriculum/Instruction & Assessment* Jeff Thielman (Chair)
- *Community Relations* Jennifer Susse (Chair)
- *Executive Session Minute Review Subcommittee Voted 5/28/2015*
- *Special Study Group on Supt Evaluation Voted 9/26/2013* Bill Hayner (Chair),
- *Warrant Committee - Voted 4/9/2015* Bill Hayner (Chair)

Executive Session

- *To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and /or nonunion in which if held in an open meeting may have a detrimental effect.*
- *To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.*

Adjournment

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Stated times and time amounts, listed in parenthesis, are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.

Submitted by Paul Schlichtman

Correspondence Received: